

**ADJOURNED REGULAR MEETING NOVEMBER 14, 2000**  
**Employee Performance**

**THIS IS TO CERTIFY THAT:**

The San Bruno City Council met in Adjourned Regular Session in Conference Room, City Hall, Tuesday, November 14, 2000, 6:30 pm, for purpose of Closed Session to continue discussion of employee performance of City Manager and City Attorney pursuant to Government Code Section 54957. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane.

ABSENT: None

**CLOSED SESSION**

Recessed 6:31 pm to Closed Session. Reconvened about 6:54 pm.  
Mayor Franzella reported Council will continue discussion at later Closed Session.

**ADJOURNMENT**

There being no further business to transact, meeting was adjourned at 6:55 pm.

Foregoing minutes approved by  
San Bruno City Council at regular  
meeting held November 28, 2000

Respectfully submitted,

\_\_\_\_\_  
Larry Franzella, Mayor

**REGULAR MEETING NOVEMBER 14, 2000**

**THIS IS TO CERTIFY THAT:**

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, November 14, 2000, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by Carla Kell-Smith, Project Administrator/Airport Noise Insulation Program.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club** and announced (1) **San Bruno Community Conversation**, November 15 forum to discuss traffic congestion, density, housing shortage, and office growth (co-sponsored by City/ Samceda/Peninsula Policy Partnership); (2) **Coats for Kids**, November 17 distribution of coats at National Armory, 3<sup>rd</sup> Avenue across from Belle Air School (coordinated by City/San Bruno Garbage Company); and (3) **Downtown Improvement Plan**, presentation/recommendations by City Consultant, next regular Council meeting November 28.

**PRESENTATION** by **Anne LeClaire/SMC Visitors & Convention Bureau** re proposed county-wide Business Improvement District (BID).

Ms LeClaire advised Burlingame will conduct December 18 Protest Hearing, indicating if BID is formed, about \$0.15 per room per night may be passed on to hotel guests.

**Councilmember/Representative Ibarra** recommended San Bruno express interest in participation and consider final action January 9, 2001. **IT WAS AGREED** to concur in recommendation.

**REVIEW OF AGENDA**

**APPROVAL OF MINUTES**

- a. Adjourned regular meeting October 24, 2000 (Interviews)
- b. Regular meeting October 24, 2000

**CONSENT CALENDAR**

- a. Approved: Payroll of October 23/November 6, 2000
- b. Approved: Accounts Payable of October 23, 2000

c. **Communications - CATV System**

(1) Removed (Pallas): Joseph Galligan /former City Attorney, San Mateo, outlining history and opposing sale

(2) Removed (Mrs Foster): Foster Family, Alpine Way, opposing sale

d. Accepted (recommended by Finance Director): \$297,587 in State funds for transportation purposes (AB 2928)

e. Removed (O'Connell): Planning Commission Resolution 2000-4 Confirming Review of FY 2000-01 Capital Improvement Budget and Thereafter Finding Proposed Public Works in Conformance with General Plan (acceptance recommended by Community Development Director)

**END OF CONSENT CALENDAR**

M/S Ruane, O'Connell to approve Consent Calendar, excluding Items c(2), c(1) and d; passed unanimously.

**Item c(2): Mrs Foster** outlined reasons for not selling system. **Rose Urbach**, Euclid Avenue, stated she was pleased with system and opposed sale unless approved by voters. **Mayor Franzella** clarified for record there has been no Council action or expressed intent to sell; however, City is looking at future viability of system.

**Item c(1):** Councilmember Pallas read letter in its entirety, indicating later in meeting he will propose voter approval prior to sale.

M/S Ruane, O'Connell to file above correspondence; passed unanimously.

**Item d:** Upon Vice Mayor O'Connell's inquiry, **IT WAS AGREED** Staff will come back with spending recommendations.

M/S Ruane, O'Connell to accept Item d; passed unanimously.

**PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED**

**Classification Plan Amendment: Assistant City Manager Rogers /Library Services Director Jackson/Personnel Board** recommended **Resolutions**

(1) Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Assistant Library Services Director** creates new job description/title; and

(2) Establishing Salary Range for Position (9 steps, \$5683/6973 monthly).

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, Ibarra to close hearing; passed unanimously.

**Resolutions 2000-74/75** were introduced by Councilmember Ruane and unanimously adopted by roll call vote.

**UNFINISHED BUSINESS**

a. **BART - Oral Update**

**Councilmember Ibarra** noted weekend car washes for Belle Air residents sponsored by BART and conducted by local youth groups.

**Rose Urbach**, Euclid Avenue, inquired whether it is available to Euclid Avenue residents.

b. **Caltrain**

**Mayor Franzella** read in its entirety response from **Michael Scanlon/Peninsula Corridor Joint Powers Board (JPB)** re steps taken to address intrusion of **whistle noise** into surrounding neighborhoods and agreeing to forward any information on Federal Quiet Zone regulations.

Upon request from **Councilmember Pallas**, **IT WAS AGREED** Staff will contact JPB re quadrant crossing guards.

c. **November 7 Election Results: City Clerk Rasmussen** presented following City vote on Council endorsed measures (*2/3 vote required*), indicating 68.5% voter turnout (66.8% countywide):

**SMC Bond Measure B/County Forensic Crime Laboratory** - 62% (failed countywide)

**Bond Measure D/High School Renovations** - 71% (72% countywide)

**CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS**

**Community Development Director Foscardo/Project Administrator Kell-Smith** recommended award contract to **Services Alliance Systems** for \$962,400 for **Airport Noise Insulation Program - Phase 10**; funded by Federal Aviation Administration and SF Airport.

Included was *Protest of Bid* submitted by Ionian Construction; Staff finds discrepancies in bid documents are minor.

M/S Ruane, O'Connell-Ibarra to concur in recommendation; passed unanimously.

**COMMUNICATIONS**

a. **President Donna Elder/San Bruno Rotary Club** requested participation in Downtown beautification by donating street monument clock.**IT WAS AGREED** to welcome their participation.

b. **Claire D'Amico/Patrick Bowes, American Legion San Bruno Post 409**, invited Council and others to 20<sup>th</sup> Annual **Toys for Tots** dinner on November 18 (cost per person, toy or \$10).

## STAFF REPORTS

a. **Community Development Director Foscardo/Project Administrator Kell-Smith** recommended accept Agreement for advance funding for **noise insulation** of four religious assembly buildings and one skilled nursing facility; funded by Federal Aviation Administration and SF Airport (*available for review in City Clerk's Office*).

M/S Ruane, O'Connell to concur in recommendation; passed unanimously.

b. **CATV Director Thomas** recommended authorize Retransmission Consent Agreement with **Granite Broadcasting** to carry **KNTV** (San Jose) on Channel 11 for 24 months; no fiscal impact, MSNBC moves from Channel 11 to Channel 52.

**REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** None

**PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None

## REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **City Clerk Rasmussen** requested direction (*oral*) re following vacancies:

### **Personnel Board**

### **Citizens Crime Prevention Committee**

### **Emergency Preparedness Committee - Two**

### **Traffic Safety Committee**

### **Redevelopment Project Area Committee (PAC)/Business Owner**

Community Development Director Foscardo noted resignation of Michael Rogers/**PAC Residential Owner-Occupant** and changed status of Joan Hinman Skinner (from tenant to owner).

Following actions were taken:

(1) **IT WAS AGREED** to interview **Clara Feldberg**, applicant for Emergency Preparedness Committee, on November 28 prior to regular meeting.

(2) M/S Ibarra, Ruane to appoint **Patrick Paton** to Citizens Crime Prevention Committee; passed unanimously.

b. **CATV Ad Hoc Committee** (O'Connell/Ruane) recommended concur in CATV Director Thomas' recommendation to authorize five year agreement with **@Home Solutions** for delivery of **high speed internet access** over cable system.

**Director** advised need to transition 1139 customers from present provider ISP Channel by December 31, 2000 and indicated proposed agreement is more favorable.

M/S O'Connell, Ruane to concur in recommendation; passed unanimously.

c. **Redevelopment PAC: Chair Hoff** requested direction, emphasizing residential and commercial focus of members, and offered assistance to conduct community outreach forums and access resources from other communities.

**Mayor Franzella** thanked Committee, indicating they will be called upon on as-needed basis, such as review of Downtown Plan, when available.

### d. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): Largest annual **Halloween Parade** (almost 1000 children), thanks to Mayor Franzella/Master of Ceremonies, judges, Tanforan Center and Longs, and especially **Mike Kaiser**

--**Youth Committee** (O'Connell/Ibarra): Next meeting Tuesday, December 5, 3:30 pm (tentative), Recreation Center

--**Beautification Task Force** (O'Connell): Thank you from Designers Brass, Beautification Award recipient; thanks to San Bruno Rotary Club for Downtown street clock offer

--**C/CAG** (City/County Association of Governments) (O'Connell): November 16 meeting to include action on *Peninsula Transportation Plan 2010*

## NEW BUSINESS

a. **Mayor Franzella** recommended (*oral*) appoint **Jim Ruane** to serve as **Vice Mayor** until

November 2001 pursuant to Municipal Code.

M/S Franzella, Ibarra-Pallas to concur in recommendation; passed unanimously.

b. **Councilmember Pallas** requested (*oral*) resolution re voter approval prior to sale of CATV, indicating it puts prospective buyer on notice. **City Attorney Lowell** advised proposed document can be available for consideration at next meeting.

**Mayor Franzella** wished everyone *Happy Thanksgiving Holiday*.

Recessed 8:26 pm. Reconvened 8:31 pm.

#### **CLOSED SESSION**

**Mayor Franzella** requested Closed Session to continue discussion of employee performance of City Manager and City Attorney pursuant to Government Code Section 54957.

**Assistant City Manager Rogers** requested Closed Session to discuss labor negotiations re Local 856/**Miscellaneous/Police/Firefighters/Public Safety Mid-management**, Local 350/**Mid-Management Employees**, and/or **San Bruno Management Employees Association**, pursuant to Government Code Section 54957.6.

Recessed to Closed Session 8:32 pm. City Clerk Rasmussen was excused.

Reconvened about 10:50 pm.

Mayor Franzella advised Council (1) gave direction to City's labor negotiator; and (2) will continue discussion of City Attorney's employee performance at November 28 Closed Session (end of meeting). There were no other reportable actions.

#### **ADJOURNMENT**

Meeting adjourned at 10:51 pm to **Tuesday, November 28, 2000, 6:45 pm** (prior to 7:00 pm regular meeting), Conference Room, City Hall, for purpose of interviewing **Clara Feldberg**, applicant for Emergency Preparedness Committee.

Foregoing minutes approved by  
San Bruno City Council at regular  
meeting held November 28, 2000

Respectfully submitted,

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Terri Rasmussen, City Clerk

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Larry Franzella, Mayor